

# AGENDA

## **Maternal-Infant Health Program (MIHP) Design Workgroup**

**Tuesday, December 6, 2005**

**1:00 pm – 3:30 pm**

**Michigan Public Health Institute – Interactive Learning Center**

### **Telephone Conferencing Information**

Dial in at: 1 888 252-9640

Passcode: 9824359

**NOTE TO CONFERENCE CALLERS:** Please read attached document titled, *Conference Call Etiquette* and remember to use the "Mute" button on the phone to prevent background noise from disrupting the teleconference. (When someone at your end needs to speak, simply release the "Mute" button.)

### **Meeting Goals**

Participants will:

1. Celebrate MIHP DWG progress as we shift from the design phase to the implementation phase.
2. Discuss the evolving role of the MIHP DWG.
3. Learn about expectations for MIHP providers as we move into implementation.
4. Learn about the MIHP and WIC maternal screening integration pilots.
5. Review and comment on the *MIHP Draft Infant Screener*.
6. Review and comment on the *MIHP Summary of Recommended Stratification Criteria, Interventions, Measures by Domain and Associated Data Sources* (MIHP "Matrix").

**1:00 pm**

### **Welcome & Introductions**

*Brenda Fink, Director, Division of Family and Community Health,  
MDCH and MIHP Design Workgroup Chair*

#### Handouts

1. MIHP Design Workgroup Agenda – Dec. 6, 2005

**1:10 pm**

### **Evolving Role of the MIHP Design Workgroup**

*Brenda Fink*

- Name Change
- Updated Memorandum of Agreement (draft)
- Proposed Meeting Schedule (Jan-Dec, 2006)

Handouts

2. MIHP Implementation Workgroup Memorandum of Agreement (draft, 11/28/05)

**1:30 pm**

**Expectations for MIHP Providers Regarding MIHP Implementation**

*Paulette Dobynes Dunbar, Director, Women & Infant Family Health, MDCH Division of Family & Community Health*  
*Alethia Carr, Director, MDCH WIC Division*

**1:45 pm**

**MIHP and WIC Maternal Screening Integration Pilots**

*Brenda Fink*  
*Alethia Carr*  
*Lynette Biery, Project Manager, Institute for Health Care Studies, MSU*

Handouts

3. MIHP and WIC Maternal Screening Integration Pilots (tentative title)

**2:00 pm**

**Draft MIHP Infant Screener**

*Lynette Biery*

Handouts

4. Draft MIHP Infant Screener

**2:45 pm**

**MIHP Summary of Recommended Stratification Criteria, Interventions, Measures by Domain and Associated Data Sources**

*Stacey Duncan-Jackson, Director, QI Programs, Institute for Health Care Studies, MSU*

Handouts

5. MIHP Summary of Recommended Stratification Criteria, Interventions, Measures by Domain and Associated Data Sources, 11-18-05

**3:15 pm**

**Quick MIHP Updates**

- MIHP Data System Workgroup (*Edwards & Carr*)
- MIHP Depression Workgroup (*Ludtke*)

**3:20 pm          Next Steps**

**3:25 pm          Meeting Evaluation**

Handouts

6. MIHP Design Workgroup Meeting Evaluation Form –  
Dec. 6, 2005

**3:30 pm          Adjourn**

**Tentative MIHP Design Workgroup Meeting Dates - Calendar Year 2006**

Note:            If we decide on quarterly meetings, we would meet on the underlined dates.

Dates:          Tuesday, Jan 10  
                  Tuesday, Feb 14  
                  Wednesday, Mar 15  
                  Wednesday, Apr 12  
                  Tuesday, May 9  
                  Thursday, Jun 15  
                  Wednesday, Jul 12  
                  Friday, Aug 11  
                  Wednesday, Sep 13  
                  Thursday, Oct 12  
                  Tuesday, Nov 14  
                  Tuesday, Dec 5

Time:           1:30 – 4:00 pm

Location:       MPHI – Interactive Learning Center (Main Room)  
                  2436 Woodlake Circle, Suite 380  
                  Okemos, MI 48864

Phone:          Teleconference Dial in #1-888-252-9640  
                  Passcode: 9824359